

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**November 23, 2009**

The meeting of the Parks & Rec. Board was called to order on November 23, 2009 at 5:00 PM at the Algoma Youth Club.

Members Present: Joanne Schneider, Jan Dart, Marge Rodrian, Bob Hafeman & Paula Wiese  
Also present: Terry Qualman

Moved by Schneider second by Hafeman to approve the agenda. Motion carried.

Moved by Hafeman second by Rodrian to approve last month's meeting minutes. Motion carried.

Moved by Rodrian second by Hafeman to approve the bills. Roll Call: 4 yes 0 No

Old Business:

- The written specifications for the boiler have not been received. Qualman will ask Tom Romdenne the status of the specifications.

Supervisor's Report:

- The Halloween party held at the Youth Club was attended by 300 children, teens and parents.
- This years Park of Lights has a total of 45 Christmas trees.
- The women's volleyball league has 8 teams.
- A memorial bench in memory of Clifford Johnson was donated.
- The men's basketball league will begin in mid-December.
- The Youth Club will be open Saturday and Sunday afternoons from 1 PM – 4 PM beginning December 12<sup>th</sup> and 13<sup>th</sup>.
- The Youth Club will be delivering gifts to the elderly – live alone and retired seniors in Algoma again this year.

New Business:

- The Committee discussed earmarking \$4,400.00 for lights at Peterson Park. Motion by Wiese second by Dart to earmark \$4,400.00 to the 2010 budget. Motion carried.
- The Committee would like to thank the Optimists Club for donating \$175.00 to cover the cost of a new plaque for the flagpole planter on the lake front.
- Qualman has already been asked by residents if there will be an ice rink again this year. The Committee is planning on doing a rink again if the weather cooperates.

Next meeting will be Monday, December 28<sup>th</sup> at 5:00 PM.

Moved by Hafeman second by Wiese to adjourn the meeting. Motion carried. Meeting adjourned at 5:33 PM.